

# Adult Social Care and Health Overview and Scrutiny Committee

19 February 2020

## Work Programme Report of the Chair

### Recommendations

That the Committee reviews and updates its work programme.

#### 1. Work Programme

The Committee's work programme for 2019/20 is attached at Appendix A for consideration. The programme was reviewed by the Chair and Party spokespeople at their meeting on 21 January. A copy of the work programme will be submitted to each meeting for members to review and update, suggesting new topics and reprioritising the programme.

#### 2. Forward Plan of the Cabinet

The Cabinet and Portfolio Holder decisions relevant to the remit of this Committee are listed below. Members are encouraged to seek updates on decisions and identify topics for pre-decision scrutiny. The responsible Portfolio Holder has been invited to the meeting to answer questions from the Committee.

Decision	Description	Date due	Cabinet / PfH
Consultation on Changes to the Housing Related Support Service	A report seeking approval to undertake consultation on the future of housing related support services.	21/2/20	Portfolio Holder for Adult Social Care and Health

#### 3. Forward Plan of Warwickshire District and Borough Councils

This section of the report details the areas being considered by district and borough councils at their scrutiny / committee meetings that are relevant to health and wellbeing. The information available is listed below. Further updates will be sought and co-opted members are invited to expand on these or other areas of planned activity.

Date	Report
<b>North Warwickshire Borough Council</b>	
	<p>In North Warwickshire, the meeting structure is operated through a series of boards with reports to the Community and Environment Board. There is a Health and Wellbeing Working Party and a Warwickshire North Health and Wellbeing Partnership (covering both North Warwickshire and Nuneaton and Bedworth)</p> <p>At the working party on 7 January, recent topics discussed include:</p> <ul style="list-style-type: none"> <li>• Fitter Futures</li> <li>• Health and Wellbeing Action Plan (2017 to 2020) Update</li> <li>• The Future Health and Wellbeing Action Plan</li> <li>• Public Health / JSNA Update</li> <li>• Recent CQC Inspection of George Eliot Hospital</li> </ul>
<b>Nuneaton and Bedworth Borough Council – Health Overview and Scrutiny Panel</b>	
2019/20	<p>This is an extract of the draft work programme considered by the Borough Council’s External Overview and Scrutiny Panel on 6 February.</p> <ul style="list-style-type: none"> <li>• George Eliot Hospital – A presentation from the Hospital’s Director of Operations</li> <li>• Addressing teen conception in Nuneaton and Bedworth – An update on the current rates of teenage conceptions in the Borough together with the Address Teenage Conception Task and Finish Group Action Plan update.</li> </ul>
<b>Rugby Borough Council – Overview and Scrutiny Committee</b>	
2019/20	<p>The Borough Council has reviewed its meeting structure. The following extracts were taken from its Communities and Resources OSC. It also has a joint overview and scrutiny meeting for partnership matters.</p> <ul style="list-style-type: none"> <li>• Employee wellbeing update.</li> </ul>
<b>Stratford-on-Avon District Council – Overview and Scrutiny Committee</b>	
	There are no health items within the current work programme.
<b>Warwick District Council – Health Scrutiny Sub-Committee</b>	
	<ul style="list-style-type: none"> <li>• Policy on Regulating the Private Rent Sector – Health &amp; Wellbeing Aspects</li> <li>• Physical Activity Promotion report</li> </ul>

## 4.0 Briefing Notes

- 4.1 The work programme at Appendix A lists the briefing notes circulated to the Committee. Members may wish to raise questions and to suggest areas for future scrutiny activity, having considered those briefing notes.

## 5.0 Financial Implications

- 5.1 None arising directly from this report

## 6.0 Environmental Implications

- 6.1 None arising directly from this report

## Background Papers

None.

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Strategic Director	Rob Powell	Strategic Director for Resources
Portfolio Holder	n/a	

The report was circulated to the following members prior to publication:

Local Member(s): None

Other members: Councillor Wallace Redford